



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, December 16, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Alex BeMent

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Dawn Engeling, 30 years of service, Fire Department.
 - 2. Stephanie Rodriguez, 5 years of service, Building Department.
 - b. Proclamations:
 - 1. None.
 - c. Finance Department Recognition for Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2018.
- A3. Public comments (Public comment is limited to a maximum of 3 minutes per item. No Deliberations with the Commission. Time may not be given to another speaker.)

CONSENT AGENDA

- A4. All consent agenda items listed are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the

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City Commission Meeting Agenda

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agenda. Information concerning consent agenda items is available for public review.

1. Review and consider taking action on the minutes for the Regular Commission Meeting and the Workshop held on November 18th and Special City Commission Meeting held on December 2nd (copies are enclosed).
2. Review and consider taking action on the Fire Department report (a copy is enclosed).
3. Review and consider taking action on the Police Department report (a copy is enclosed).
4. Review and consider taking action on the Municipal Court report (a copy is enclosed).
5. Review and consider taking action on the Tax Assessor/Collector Report (a copy is enclosed).
6. Review and consider taking action on the Monthly Financial Report (a copy is enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Review and consider taking action on Planning Department Report (a copy is enclosed).
9. Review and consider taking action on the Building Department Report (a copy is enclosed).
10. Review and consider taking action on the Emergency Management Report (a copy is enclosed).
11. Review and consider taking action on preliminary plat – Mandola Farms, Section 1 – 63.0 acres of land, 153 Lots, 6 Blocks, 15 Reserves, as recommended by the Planning and Zoning Commission.
12. Review and consider taking action on preliminary plat – Veranda, Section 27 – 13.4 acres of land, 45 Lots, 3 Blocks, 2 Reserves, as recommended by the Planning and Zoning Commission.

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13. Review and consider taking action on final plat – Texas Sunset Ranch Reserve – 3.255 acres of land, 0 Lots, 1 Block, 1 Reserve, as recommended by the Planning and Zoning Commission.
14. Set date for next meetings. (Regular City Commission Meeting Tuesday, January 21st at 4:30 p.m. and Workshop Meeting, Tuesday, January 21st at 9:00 a.m.)

REGULAR AGENDA

- A5. Review and consider taking action on Ordinance No. 2019-46, authorizing the issuance of General Obligation Refunding Bonds, Series 2020 and related items.
- A6. Update on the Fort/Front St/Williams Way Street Widening Project.
- A7. Update on the Williams Way/Richmond Parkway Freeway Sign Installation Project.
- A8. Review and consider taking action on Resolution No. 312-2019, Wayside Horn Agreement with Union Pacific Railroad Company.
- A9. Review and discuss process of the Comprehensive Master Plan Update.
- A10. Excuse from Attendance at Regular City Commission Meeting.
- A11. Consider taking action on requests for future agenda items.
- A12. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine that an executive session of the Commission, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.090 of the Texas Government Code, including, but not limited to, Section 551.072 – for purpose of deliberating regarding real property on any or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

The City of Richmond City Commission meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations.

If you have any questions please let me know.
Terri Vela

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